BOARD OF AUCTIONEERS MINUTES

Legislative Office Building Room 307, Concord, NH July 1, 2013, 9:00 a.m.

- 1. The Board of Auctioneers convened at 9:00 a.m. with, Chairperson Russell R. Abbott, Member Richard C. Berman, and Member Robert P. Secord present. Vice-Chairman Roy W. Tilsley and Secretary Gregory J. Walsh were absent.
- 2. The Board on motion of Richard C. Berman, seconded by, Russell R. Abbott accepted the minutes of the June 3, 2013 meeting.
- 3. The Board on motion of Richard C. Berman, seconded by Robert P. Secord, authorized the application of James F. Quiter III for an Auctioneers License.
- The Board on motion of Richard C. Berman, seconded by Robert P. Secord, authorized the application of Melissa A. Karstedt for an Auctioneers License.
- 5. The Board discussed Rules.
- 6. The Board on motion of Richard C. Berman, seconded by Robert P. Secord, and further on a roll call vote as follows: Russell R. Abbott yes, Roy W. Tilsley absent, Gregory J. Walsh absent, Richard C. Berman yes, and Robert P. Secord yes, voted to go into non-public session to discuss matters under RSA 91-A, specifically, matters which would likely adversely affect the privacy of individuals and or matters in which litigation has been threatened against the Board.
- 7. The Board on motion of Robert P. Secord, seconded by Richard C. Berman voted to come out of non-public session.
- 8. The Board,on motion of Richard C. Berman, seconded by Robert P. Secord, voted to appoint an investigator / prosecutor for the complaint made by Eric Lucas.

The Board on motion of Richard C. Berman, seconded by Robert P. Secord voted to appoint Russell R. Abbott as investigator / prosecutor for the complaint made by Eric Lucas.

- 9. Further Business:
 - A. The Board on motion of Richard C. Berman, seconded by Robert P. Secord, authorized the application of Patricia Kalil for an Auctioneers License.
- 10. The Board on motion of Robert P. Secord, seconded by Richard C. Berman then Adjourned at 10:15 a.m.

The next scheduled monthly meeting will be held August 5, 2013 at the Legislative Office Building, Room 307, Concord, New Hampshire.